2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am § Secretary of State DOCUMENT # M53656 1. Entity Name 05-12-2002 90666 008 ***150.00 MELANCOLLIE, INC. Principal Place of Business Mailing Address 3098 S OAKLAND FOREST DR 3098 S OAKLAND FOREST DR 1504 1504 OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0003043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --HANSON, COLLIN L. Street Address (P.O. Box Number is Not Acceptable) 3098 S OAKLAND FOREST DRIVE 1504 C/O DALY OAKLAND PARK FL 33309 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HANSON, COLLIN L. NAME NAME STREET ADDRESS 3064 S OAKLAND FOREST DR #1006 STREET ADDRESS CITY-ST-7IP OAKLAND PARK FL CITY-ST-ZIP TITLE VST ☐ Delete TITLE Change ☐ Addition NAME DALY, MELANIE NAME STREET ADDRESS 3098 S OAKLAND FOREST DR. #1504 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL CITY-ST-ZIE ☐ De<u>let</u>e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attach,